

“What the New Year brings to you will depend a great deal on what you bring to the New Year.” *Vern McLellan*

“HAPPY 2012”

NOTICE OF THE NINETEENTH REGULAR MEETING OF THE 2011-2012 COMMON COUNCIL AT 7:00 P.M., **TUESDAY, JANUARY 3, 2012,** IN THE COUNCIL CHAMBERS OF CITY HALL.

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

RESIGNATIONS

MAYOR'S APPOINTMENTS

PUBLIC FORUM

MAYOR'S ANNOUNCEMENTS

CONSENT AGENDA

19 - 1 - An R. O. by the City Clerk granting various licenses.

19 - 2 - An R. O. by the Sheboygan Transit Commission recommending filing document submitting a communication from Josie Ortiz regarding the treatment of her sister when trying to board a City bus.

- 19 - 3 - An R. C. by Pub. Prot. & Safety recommending filing document submitting a communication from Four Seasons Comfort LLC requesting a settlement to lower the penalty fees for installing furnace units.
- 19 - 4 - An R. C. by Law & Licensing recommending granting various licenses.
- 19 - 5 - An R. C. by Law and Licensing recommending granting various licenses.
- 19 - 6 - An R. C. by Law and Licensing recommending granting various licenses.
- 19 - 7 - An R. C. by Law and Licensing recommending repealing and recreating Sect. 2-842 of the Municipal Code relating to retention/disposition of city records.
  - 1. Gen. Ord. No. 60-11-12 by Ald. VanderWeele repealing and recreating Sect. 2-842 of the Municipal Code relating to retention/disposition of city records.

REPORTS OF OFFICERS II

To Be Referred:

- 19 - 8 - By the City Clerk submitting a communication from Sheboygan Blue Line Association requesting that their lease be extended and seeking approval from the City to place a mortgage lien on the building and equipment in order to purchase and install a new bleacher system. FINANCE
- 19 - 9 - By the City Clerk submitting an Alarm Business Permit license application for Vivint, Inc. LAW AND LICENSING
- 19 - 10 - By the City Clerk submitting a Written Notice of Circumstances giving rise to Claim and Claim pursuant to Sect. 893.80(1)(a), Wis. Stats. in the matter of Mr. Gary Niemann of the City of Sheboygan Dept. of Pub. Wks. SPECIAL COMMITTEE ON RISK MANAGEMENT
- 19 - 11 - By the City Clerk submitting a Citizen Complaint from Patrick Gillette against Mayor Bob Ryan. COMMITTEE OF THE WHOLE

- 19 - 12 - By the Development Manager requesting that the 8<sup>th</sup> Street Boat Launch be closed to public use for dredging activities during the 2012 season and authorizing the Pub. Wks. Dept. to not install docks for the season. PUBLIC WORKS
- 19 - 13 - By the Development Manager submitting a request for the U.S. Army Corp of Engineers to utilize the parking lot to the west of the Armory as a staging and storage site for the Strategic Dredging project to be undertaken in 2012. PUBLIC WORKS

RESOLUTIONS INTRODUCED III

- 19 - 14 - By Ald. Roeseler accepting the agreement with Sheboygan Professional Police Officers' Supervisory Association, 2012-2014, and authorizing the Collective Bargaining Committee and the Chairman of the Committee on Salaries and Grievances to sign the agreement.

To Be Referred:

- 19 - 15 - By Ald. Bohren, Dekker, Hammond and Kath authorizing the presiding officer at city meetings the discretion to utilize written confidentiality agreements for closed sessions. LAW AND LICENSING

REPORTS OF COMMITTEE VI

- 19 - 16 - By Law and Licensing recommending denying Beverage Operator's License #9374 based upon her failure to accurately reveal all relevant convictions on her application, her record of violations related to the licensed activity and her record as a habitual law violator.
- 19 - 17 - By Law and Licensing recommending denying Beverage Operator's License #9384 based upon his failure to accurately reveal all relevant convictions on his application and his failure to cooperate with the Committee.

MATTERS LAID OVER XI

- 18 - 43 - R. O. No. 314-11-12 by the City Clerk granting an application for a private well permit for Gerald J. Geibel, 4906 S. 10<sup>th</sup> St.

OTHER MATTERS AUTHORIZED BY LAW

ADJOURN

SUSAN RICHARDS

City Clerk

SCR

Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office, at 828 Center Ave., Susan Richards, at 459-3361, as soon as possible.

In compliance with Wisconsin's Open Meeting Laws,  
the agenda has been posted in  
the following locations:  
City Hall 1<sup>st</sup> floor  
Mead Public Library  
Sheb. Admin. Bldg.  
City's website